



# MPACT Board of Directors Meeting Notice and Agenda

The Missouri Parents Act Board Meeting scheduled May 16, 2024 at 7:00 pm was **rescheduled for Wednesday, May 29, 2024, at 3:30 pm** virtually

Access to the meeting is provided via the below zoom meeting link:

<https://us06web.zoom.us/j/85139540892?pwd=YkcvZkNjemM0NVZ0VXRTcGVlTVNXUT09>

1. **Call to Order** Meeting ID: 851 3954 0892 Passcode: 939637

- The meeting will be called to order by Tami Short, President.

2. **Roll Call and Certification of Quorum**

- Roll call by Melanie Crapisi, Secretary.
- Certification of Quorum.

3. **Introduction of Board Members**

- Each board member will introduce themselves briefly to benefit any new attendees.

4. **Approval of Agenda**

- Motion to approve the agenda for today's meeting.
- Action Required: Vote.

5. **Review and Approval of [March 21, 2024] Meeting Minutes**

- Review and approval of the minutes from the previous meeting.
- Action Required: Approval or approval with corrections.

6. **Visitors on the Agenda to Address the Board**

- Guests or visitors who have been invited to speak will have their time to address the board.

7. **Audit Report**

- Presentation of the Audit Report and Findings by Sikich, LLP and Thurman Brooks.
- Discussion.

8. **Board Professional Development by Nora Thompson**

- Presentation and discussion led by Nora Thompson on board professional development.

9. **Committee Report**

- Executive Committee
- Governance Committee
  - Meeting Discussion and presentation of new forms proposed for Board Use.
  - Action Required: Vote to approve use of new forms.
- Internal Affairs Committee
- External Affairs Committee

10. **Old Business**

- Board Member Applications

11. **New Business**

- New Board Member Application/s
- Review and discussion of the application for new board members.

12. **Treasurer's Report**

- Report from Tami Short, President

13. **Program Report**

- Report from the Executive Director on organizational activities and updates.

14. **Vote to Move to a Closed Session (if necessary)**

- Pursuant to Section 610.021, RSMo, subsection (1).
- Action Required: Vote to enter a closed session.

**15. Closed Session**

Discussion of confidential or sensitive matters as permitted by law.

**16. Adjournment**

- Next Meeting: July 18, 2024, 7:00 PM
- Motion to adjourn the meeting.
- Action Required: Vote.

\*The agenda of this meeting also includes a vote to close part of this meeting pursuant to Section 610.021, RSMo, subsection (1).

The next meeting is scheduled for Thursday, July 18, 2024, at 7:00 pm online via Zoom:

<https://us06web.zoom.us/j/85139540892?pwd=YkcvZkNjemM0NVZ0VXRtcGVITVNXUT09>

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*Our mission: To empower families to advocate for themselves so that children with special educational needs can reach their full potential in education and life – through support, training, and education.”*

Posted on 05.22.2024

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